SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 23 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 1. Corporation Name (0)GATEWAY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2430 OAKLAND PK BLVD 2430 OAKLAND PK BLVD P.O. BOX 5648 P.O. BOX 5648 FT LAUDERDALE FL 33310 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33310 3. Date Incorporated or Qualified 01/12/1959 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0914997 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 STANTON, PETER D 2430 OAKLAND PK BLVD 82 Street Address (P.O. Box Number Is FORT LAUDERDALE FL 33311 83 Zip Code 3331 au lleurale Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation office or registered agent, or both, in the State of Florida. Such change was authorized by the experiation's agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. submits this statement for the purpose of changing its registered on 607.0505 Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition STANTON, DAVID D NAME 1.2 NAME 2430 OAKLAND PK BLVD STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition STANTON, PETER D 2.2 NAME STREET ADDRESS 2430 OAKLAND PK BLVD 2.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31TITLE Change Addition WEINBERG, MICHAEL NAME 3.2 NAME 2430 W OAKLAND PK BLVD STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this indicated on this annual report or supplemental and an officer or director of the corporation or the receive in Block 12 or Block 13 if changed, or on an attact y for the exemption stated in section 119.07(3)(I), Fiorida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am aged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

111.1

NG OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OF